

**ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
DECEMBER 27, 2016**

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. William Freudenberg, Mr. Alan VanRaalte, and Mr. Jim Winkler

Staff: Ms. Mary Rideout, Ms. Tammy Walters, Ms. Amy Mayo, Ms. Beth Hoerchler, and Ms. Susan Liberski

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services Committee was brought to order at 9:00 a.m. by Ms. Carol Pederson, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion by Mr. Alan VanRaalte, seconded by Mr. Jim Winkler, to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee – November 22, 2016:

Motion by Mr. Alan VanRaalte, seconded by Mr. Jim Winkler, to approve the Social Services Committee minutes of November 22, 2016. Motion carried unanimously.

3. Public Comment:

None.

Veteran's Services:

1. 2016 Budget Update:

Ms. Tammy Walters discussed line item transfers with the new Finance Director and the new director does not want them until January.

Veteran's Services spent approximately \$2400.00 to \$2500.00 in Veterans Grants.

Veteran's Services was able to provide Thanksgiving and Christmas grants through the donation account.

Three veteran's families were adopted this year and provided with Christmas presents.

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the 2016 Budget Update as presented. Motion carried unanimously.

2. WDVA Grant:

The first part of the grant was sent out in September 2016 and the second part is due by January 15, 2017.

Total amount spent \$4893.23.

Motion by Mr. Jim Winkler, seconded by Mr. Alan VanRaalte, to approve the WDVA Grant application. Motion carried unanimously.

3. 2016 Financial/Statistical/Comp. Time Reports:

Motion by Mr. William Freudenberg, seconded by Mr. Bob Metropulos, to accept statistical and comp time report. Motion carried unanimously.

4. Audit of Payments/Line Item Transfers:

There were no line item transfers.

Motion by Mr. Alan VanRaalte, seconded by Mr. Jim Winkler, to approve the vouchers and line item transfers as presented; with revisions. Motion carried unanimously.

5. Agenda Items for Future Meetings:

Name of new WDVA Secretary
2016 Budget Update

Social Services/Family Care:

1. 2017 Blanket Purchase Orders:

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the 2017 Blanket Purchase Orders as presented.

2. 2017 Meeting Schedule:

The 4th Tuesday of the month in December falls on a Courthouse closed day; December 19, 2017 date is tentative. This will be discussed later in the year.

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the 2017 Meeting Schedule as presented.

3. Social Worker Vacancy Review

This is the first vacancy in the Children's and Family unit in two and one-half years. The employee is leaving due to moving closer to family. This position needs to be filled as soon as possible and is exempt from the six-month waiting period.

This position was approved by LRES pending approval of the Social Services Committee.

Ms. Mary Rideout informed the committee the position might possibly be filled in-house by someone from the Long-Term Care unit.

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the Social Work position for the Children's and Family unit.

4. Economic Support Vacancy Review:

Ms. Amy Mayo discussed the Economic Support position with the committee. This position is exempt from the six-month waiting period and can be filled immediately. The employee leaving is taking another position in the County.

Motion by Mr. Alan VanRaalte, seconded by Mr. Jim Winkler, to approve the Economic Support position.

5. Early Intervention Funding Award 2017 and 2018:

Ms. Beth Hoerchler, along with Ms. Mary Rideout, discussed the Department of Children & Families Early Intervention Funding Award which is to improve community based juvenile delinquency. Social Services applied in September and was granted the award for 2017-2018; the grant amount is \$13,800 in each year.

Social Services is collaborating with Vilas County on use of the grant. The Department is exploring using the grant for the CAST program. The CAST program provides a psycho-social rehabilitation curriculum for truancy, AODA issues, or mental health concerns.

Cost of training is approximately \$9,000.00 for a four-day training. Social Services plans to work with staff, along with the Health Department, UW-Extension and the Human Service Center.

6. Family Care Update:

Ms. Mary Rideout stated we are still in the wait and see mode as the MCOs have not been announced yet. We should know the names of the two MCOs by the next meeting in January 2017.

Staffing will be an issue as the Department must continue to manage programs. There is the potential to bring in retired social workers as LTEs to fill vacancies and assist with administration.

Social Services will collaborate with Vilas and Forest Counties, as well as the Human Service Center, to see what can be done together.

7. 2016 Financial/Statistical/Comp. Time Reports:

The committee reviewed the Financial/Statistical/Comp. Time Reports. It is projected that the Agency will have a surplus of approximately \$190,000.00.

Motion by Mr. Bob Metropulos, seconded by Mr. William Freudenberg, to approve the 2016 Financial/Statistical/Comp. Time Reports. Motion carried unanimously.

8. Audit of Payments/Line Item Transfers:

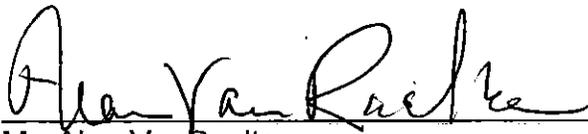
Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the Audit of Payments and Line Item transfers as presented. Motion carried unanimously.

9. Agenda Items for Future Meetings:

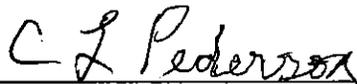
Update on Family Care
Thanksgiving/Christmas donation numbers

10. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to adjourn the meeting at 10:05 a.m. The next meeting of the Social Services Committee will be Tuesday, January 24, 2017 at 9:00 a.m. in Committee Room 1 on the second floor. Motion carried unanimously.



Mr. Alan VanRaalte



Ms. Carol Pederson, Chairperson

Date: December 27, 2016